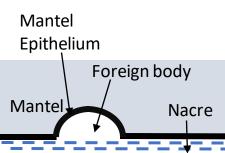


Formation of a Pearl: Building a Sustainable Multi-Medical Center Research Corporation Model (Multi-NPC)

John Givens, CRNA, AO, R&D MGVAMC
Danielle Fleumer, MPA, SIBCR
Cindy Reutzel, MPA, CARES

Presenters

- John Givens, CRNA, PhD candidate, AO, Academics and Research, Mann Grandstaff VA Medical Center (MGVAMC), Spokane, WA
- Danielle Fleumer, MPA, Executive Director, Seattle Institute for Biomedical and Clinical Research (SIBCR)
- Cindy Reutzel, MPA, Chief Executive Officer, Chicago Association for Research and Education in Science (CARES)

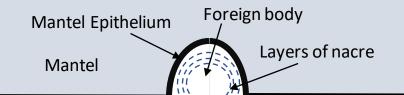


Mann-Grandstaff VA Medical Center Case Study

- 1950-1965. The Golden Years of Research at the Mann-Grandstaff VA Medical Center (MGVAMC) in Spokane, WA.
- Why research? Mission Act: Publish or Perish.
- Reading the room and building support.
- 2021 MGVAMC becomes newest site to establish formal research program in the VA enterprise.
- 2021 MGVAMC joins VA Puget Sound Health Care System as a multi-site partner in the Seattle Institute for Biomedical and Clinic Research (SIBCR) Non-Profit Corporation (NPC). Stronger together.
- 2022 MGVAMC establishes first University affiliate research agreement with SIBCR NPC. University affiliation, a key to success.
- Mantel Lessons learned in starting a new research program. Humility, Mentorship, and Relationship. Epithelium

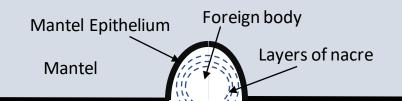
MGVAMC/SIBCR Case Study

- Background Information
- Approving Officials and Stakeholders
- VHA Handbook 1200.17 Requirements
- Timeline
- Key Takeaways



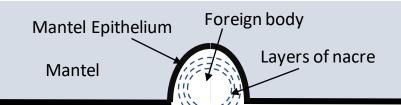
Background Information

- MGVAMC's Administrative Officer approached SIBCR's Executive Director
- No merger, acquisition, or dissolution required in the SIBCR/MGVAMC model
- Leadership Supportive
 - MGVAMC leadership and prospective investigators
 - SIBCR's Board of Directors



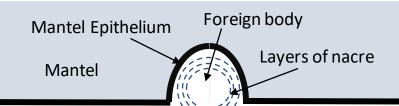
Approving Officials and Stakeholders

- Medical Center Director (MCD), other Statutory Directors, and NPC Board
- VA Offices:
 - Non-Profit Program Office (NPPO) and Non-Profit Oversight Board
 - Office of General Counsel (OGC)
 - Office of Research & Development and Office of Academic Affiliations
 - Office of the Deputy Under Secretary for Health and Operations and Management
- VA Secretary, or designee



VHA Handbook 1200.17 Requirements

- Business Plan, Articles of Incorporation and Bylaws
- Director Certifications
 - Prospective Statutory VA Medical Center Director Certification Statement
 - Prospective Statutory VA Directors of a Multi-NPC Certification Statement
- NPC Board Resolution agreeing to "facilitate research and education at more than its own VA medical facility" (VHA Handbook 1200.17)
- Board Membership Medical Center Director requirement
- Approvals



Timeline: Phase I

May 2020

1st Meeting MGVAMC/SIBCR

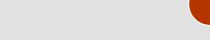
November 2020

SIBCR Board Approval of Business Plan & to serve as Multi-NPC



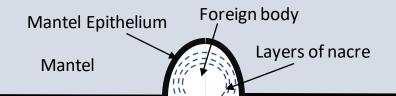
September 2020

Business Plan submitted to SIBCR Board of Directors



December 2020

SIBCR submits Proposal to NPPO (NPPO sends it to OGC for review)



Timeline: Phase II

January 2021

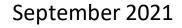
OGC Redlines Received by SIBCR July 2021

SIBCR submits Revised Proposal to NPPO



June 2021

OGC Revisions
Approved by SIBCR
Board of Directors



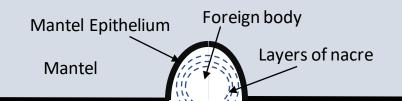
Fully Signed Memo

VA Secretary designee



Key Takeaways

- Each "Pearl" is unique
- Request that the prospective site draft the initial business plan
- Read 1200.17 carefully
- Communicate frequently with stakeholders
- Ask a lot of questions
- Educate NPC Board on operational plans e.g., funds administration, staffing, etc.



Managing the Multi

The Finished Product







Managing the Multi Perspectives to be considered

- Board of Directors
- Executive Director/CEO
- Staff
- Affiliate
- Principal Investigators



Board of Directors

- Composition of the new board
 - Director from each newly affiliated site required
- Remote board meetings
- Establishing board committees



Executive Director/CEO

General Considerations

- Updating all relevant documents
- Crossing state lines
- Increased travel
- Burden on existing staff
- Managing new staff remotely
- Engaging new Pls



Executive Director/CEO

Financial & Reporting Considerations

- Structuring accounting systems
- Allocation of overhead
- Additional reporting requirements
 - RDIS
 - Annual CRADA Report



Staff

- Workload increase for existing staff
- Orienting new staff at new site
- Purchasing
 - Ordering and shipping supplies and equipment
- HR staff
 - Differing WOC and IPA requirements



Others

- Affiliate Universities
- Principal Investigators
- Research Service Staff
- Multiple IRBs



Questions?

